

DECLARATION AND POWER OF ATTORNEY

As below-named inventor(s), I hereby declare that

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

**COMPOSITION COMPRISING
EXTRACTS OF FLOS LONICERAE, FRUCTUS FORSYTHIAE
AND RADIX SCUTELLARIAE, USES AND PREPARATION THEREOF**

the specification of which
(check one)

X is attached hereto.

_____ was filled on _____ as
Application Serial No.

and is amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1,56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 (a) - (d) or section 365 (b) of any foreign application (s) for patent or inventor's certificate, or Section 365 (a) of any PCT International Application which designated at least one country other than the United States, listed below. I have also identified below any foreign application for patent or inventor's certificate, or PCT international Application having a filing date before that of the earliest application from which priority is claimed:

Prior Foreign Application (s)

Priority Claimed

<u>Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Yes</u>	<u>No</u>
<u>00125784.1</u>	<u>P.R. China</u>	<u>25 October 2000</u>	<u>X</u>	

I hereby claim the benefits under Title 35, United States Code, Section 119 (e) of any United States provisional application (s) listed below:

<u>Provisional Application No.</u>	<u>Filing Date</u>	<u>Status</u>
None		

I hereby claim the benefits under Title 35, United States Code, Section 120 of any United States Application(s), or Section 365e of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark office all information known to me to be material to patent ability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date(s) of such prior Application(s) and the national or PCT international filing date of this application.

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
None		

And I hereby appoint

Albert Wai-Kit Chan (Reg. No. 36,479)

at 59-42 Parsons Blvd., Flushing, NY 11365 (Tel. 718-460-4149) my attorney with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to:

Albert Wai-Kit Chan
Attorney at Law
59-42 Parsons Blvd.

oaths, assignments, powers of attorney and other papers; communicate to said Assignees, their successor(s), assign(s) and legal representative(s), all facts known and documents available to the undersigned relating to said inventions and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignees, their successors, assigns or representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions and for vesting title to said inventions and all applications for patents or related foreign rights and all patents on said inventions, in said Assignees, their successor(s), assign(s) and legal representative(s); and

COVENANT with said Assignees, their successor(s), assign(s) and legal representative(s), that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

Shen Ping Niang [L.S.]

SHEN, Ping Niang

Date: 22. October, 2001

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